

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

JULY 7, 2003

1:30 P.M.

COMMISSION CONVENES

CALL TO ORDER

Deputy Sheriff Wonda Torry

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

**LOEFFEL
ADOPTED**

Approval of Minutes of Previous Sessions

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

WILLINGHAM ADOPTED

1. **Presentation resolution commending Rudy Williams, recipient of the "Brass Note" on the Beale Street Walk of Fame.**

**LOEFFEL
ADOPTED**

- 2. Resolution commending Lauren Goss, selected by Memphis Woman Magazine, as one of its honored 2003 “Outstanding Young Women of Memphis.”**

**FORD
ADOPTED**

- 3. Memorial Resolution in honor of Lieutenant Trent Kirk, Memphis Fire Department.**

THOMPSON ADOPTED

- 4. Memorial Resolution in honor of Private Charles Zachary, Memphis Fire Department.**

Ordinances

**KIRK
(REMOVED
TO REGULAR
AGENDA)
APPROVED
AS AMENDED**

5. **ORDINANCE – SECOND READING** – Ordinance fixing the tax rate for Shelby County for the Year 2003.

Zoning and Subdivisions

**HOOKS
ADOPTED
(A-B)**

6. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

Reports and/or Resolutions of Standing Committees

**KIRK
ADOPTED**

7. Resolution to approve a contract with Image America, Inc. for the provision of a professional services contract and appropriate funds in the amount of \$645,676.00.

**LILLARD
ADOPTED**

8. Resolution approving expenditure of funds by Shelby County Government to Memphis Stone and Gravel Company for pea gravel and pit run gravel and to Fullen Dock and Warehouse for backfill sand and to Metro Materials Company for mortar sand in the approximate amount of \$251,375.00 from July 1, 2003 through June 30, 2004.

**AVERY
ADOPTED**

9. Resolution awarding a sealed bid to Varian, Inc. and appropriating CIP funds from Project No.101302, Medical Equipment, for Memphis and Shelby County Health Department's Laboratory for an Atomic Absorption Spectrometer in the amount of \$53,405.00.

**AVERY
ADOPTED**

10. Resolution to approve Addendum No. 14 to a contract with Correctional Medical Services, Inc., to provide for delivery of health care for inmates in the Criminal Justice Center and Jail East for the period July 1, 2003 – June 30, 2004 in the amount of \$5,965,829.00.

**FORD
ADOPTED**

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments and Confirmations

**AVERY
ADOPTED**

11. Resolution approving the county mayor's nomination of Bishop William Graves and David Perdue for reappointment and of Darrell K. Thomas for appointment to the Shelby County Healthcare Corporation.

Ordinances

Zoning and Subdivisions

**HOOKS
ADOPTED**

12. Case No. P.D. 03-317 CC
APPLICANT: Silk & Steward Developers
- LOCATION:** Southeast corner of Hacks Cross Road and Winchester Road
- REQUEST:** Planned Development amendment to allow the extension of limited Planned Commercials (C-P) District Uses along the Hacks Cross Road street frontage within the Outline Plan.
- Memphis and Shelby County Office of Planning and Development recommendation:
REJECTION
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, June 27, 2003.)

**HOOKS
ADOPTED**

13. Case No. P.D. 03-318 CC
APPLICANT: W. Ray Jamieson/Jeff Bronze
- LOCATION:** East side of Hacks Cross Road; +/-2,800 feet south of East Shelby Drive
- REQUEST:** Planned development amendment to modify the bulk regulations in Area "C" to allow a maximum of sixty (60) single family residential detached dwelling units a minimum lot size of 18,000 square feet in area with minimum lot widths at the front yard building set back line one-hundred (100') feet for rectangular lots and eighty-five (85') feet for cove lots and lots along the curvilinear streets.
- Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, June 27, 2003.)

Reports and/or Resolutions of Standing Committees

**THOMPSON
ADOPTED**

14. Resolution to amend a subcontract with Dr. Roger Morgan for the provision of treatment services to Shelby County Drug Court/DUI Program to increase the amount of funding by \$75,000.00.

**HOOKS
ADOPTED**

15. Resolution to approve revision to Lease Agreement between the City of Memphis, the County of Shelby, the Shelby County Conservation Board, as LESSORS, and Kevin Hyneman Companies, Inc., as LESSEE, for Excavated Materials.

**MALONE
ADOPTED**

16. Resolution to convey twenty-one delinquent tax parcels to the City of Memphis for the use and benefit of the Division of Housing and Community Development for redevelopment in the Uptown Redevelopment Project.

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

**THOMPSON
ADOPTED**

17. Resolution of Adjournment to July 28, 2003 at 1:30 p.m.

AGENDA # 6
JULY 7, 2003

6A

SUBDIVISION: CORDOVA RIDGE P.D., PHASE 3, PART OF PARCEL 1, SECOND AMENDMENT (P. D. 00-304 CC)

DEVELOPER: KROGER LIMITED PARTNERSHIP I

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO CORDOVA RIDGE P.D., PHASE 3, PART OF PARCEL 1, SECOND AMENDMENT (P.D. 00-304 CC)

LOCATION: EAST SIDE OF HOUSTON LEVEE ROAD, 671 FEET SOUTH OF MACON ROAD

6B

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SUBDIVISION: PINNACLE POINT SUBDIVISION, PHASE 3 (S 98-043 CC)

DEVELOPER: RUSCO COMPANY

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO PINNACLE POINT SUBDIVISION, PHASE 3 (S 98-043 CC)

LOCATION: 1,483 FEET SOUTH OF THE INTERSECTION OF MIGALDI DRIVE

[For questions regarding this Agenda, please call
Grace Hutchinson, Chief Administrator, at 545-4301.]